AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

Washoe County Commission Caucus Room
1001 E. 9th Street, 2nd Floor, Room A205, Reno, Nevada
November 9, 2010 @ 9:00 a.m.

Washoe County Commission Chambers
1001 E. 9th Street, 1st Floor, Reno, Nevada
November 9, 2010 @ 10:00 a.m.

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to or from the Consent Agenda at the beginning of the Board Meeting or may be voted on in a block.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

Public Comment during the Commission Meeting on November 9, 2010 will be for all matters, both on and off the agenda, and be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting.

The Chairman and Board of County Commissioners intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings.

The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: "Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda".
Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations. Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Clerk’s Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, as the Board of Fire Commissioners for the Sierra Fire Protection District, and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager’s Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) and on the County’s website at www.washoecounty.us.

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of County Commissioners will take action.

The Washoe County Board of Commissioners may take a short break every 1 1/2 hours.

The Board of County Commissioners will begin its meeting at 9:00 a.m. in the Caucus Room (#A205) located on the 2nd Floor of Building A at 1001 E. 9th Street, Reno.

9:00 a.m.
1. Salute to the flag.

2. Roll call.

3. Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.

4. Update, discussion and possible direction to staff concerning trends and issues in employee compensation and benefits, including, but not limited to, best practices in sustainable labor costs, workforce planning and the changing nature of work.

Following Item #4 above, the Board of County Commissioners will recess and reconvene at 10:00 a.m. in the Washoe County Commission Chambers located at 1001 E. 9th Street, Reno, for the remainder of the County Commission Agenda.

10:00 a.m.
5. Resolution of Accomplishment—Alicia Reban. (All Commission Districts.)

6. Proclamation—November 2010 as National Family Caregivers Month—Senior Services. (All Commission Districts.)

7. Presentation of Excellence in Public Service Certificates honoring Washoe County employees who have completed essential employee development courses—Human Resources.
*8. Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.

*9. Commissioners’/Manager’s Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)

Consent Items.

10. A. Approve minutes for the Board of County Commissioners’ meeting of August 24, 2010.

10. B. Vote Canvass - November 2, 2010 General Election--Registrar of Voters. (All Commission Districts.)

10. C. Approve payments [$3,084] to vendors for assistance of 20 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of total initial medical care of victims, regardless of cost, and of follow-up treatment costs of up to $1,000 for victims, victim’s spouses and other eligible persons--District Attorney. (All Commission Districts.)


10. E. Approve the revised Regional Parks and Open Space Department’s Fees and Charges Policy and the 2011 Fees and Charges Schedule--Regional Parks and Open Space. (All Commission Districts.)

10. F. Accept donated refreshments [valued at $528.32] from Crystal Bay Club, Hyatt Regency Lake Tahoe, 7-Up and Raley’s in support of the annual Sheriff’s Incline Substation Open House held on September 11, 2010--Sheriff. (Commission District 1.)

10. G. Approve travel reimbursement for Flood Project Coordinating Committee Board Members, most of whom are non-County employees, to travel as necessary to support the Flood Project during Fiscal Year 2010-11 at a cost not-to-exceed $6,000; and if approved, authorize expenditure from the 1/8 cent sales tax dedicated to the Truckee River Flood Management Project--Truckee River Flood Management Project. (All Commission Districts.)
Manager.

10. H. 1. Approve and authorize Chairman to execute Amendment #2 Washoe County, Nevada Grant Program Contract Shelter Plus Care Program II between the County of Washoe and Restart, Inc. to extend the term of the agreement through December 31, 2010 [no fiscal impact]—Community Support Administrator. (All Commission Districts.)

10. H. 2. Acknowledge update regarding status of the Supreme Court ADKT No. 411, issues concerning representation of indigent defendants in criminal and juvenile delinquency cases. (All Commission Districts.)

Public Works.

10. I. 1. Approve Resolution to donate a used surplus 2000 Ford F5D Boom Truck (VIN #1FDA57F1YEE53743) in “AS IS” condition to City of Reno from the Public Works Road Division; and, if approved, authorize Chairman to execute Resolution. (All Commission Districts.)

10. I. 2. Authorize Chairman to execute the Community Rating System (CRS) Renewal Application to the National Flood Insurance Program for a continued reduction in local flood insurance policy premiums. (All Commission Districts.)

Water Resources.

10. J. 1. Approve removal of uncollectible accounts [$60,831.22] from the records of the Department of Water Resources as determined by the Comptroller’s Office pursuant to NRS 354.257. (All Commission Districts.)

10. J. 2. Authorize Washoe County Department of Water Resources to request statements of qualifications from engineering firms to provide design services for the Spanish Springs Phase 1b of the Septic to Sewer Conversion program with an anticipated contract amount not to exceed $90,000. (Commission District 4.)

10. J. 3. Approve and authorize the Chairman execute the Amended Interlocal Agreement for Operation and Maintenance of Water Facilities between the County of Washoe and South Truckee Meadows General Improvement District, retroactive to July 1, 2010. (Commission District 2.) To be heard before Agenda item 11.

10:00 a.m. 11. South Truckee Meadows General Improvement District—see separate agenda.

10:00 a.m. 12. Truckee Meadows Fire Protection District—see separate agenda.
13. Presentation and recommendation to acknowledge receipt of the Washoe County Comprehensive Annual Financial Report (CAFR), auditor’s report, report on internal control, and Single Audit Report required by the Office of Management and Budget Circular A-133, for the Fiscal Year ended June 30, 2010 as presented, and authorize the Comptroller’s Office to proceed with distribution of the CAFR for public record, as required by law—Finance/Comptroller. (All Commission Districts.)

*14. **Appearance:** Mitchell Schneider, Washoe County Regional Animal Services Manager
   Bonney Brown, Executive Director, Nevada Humane Society

Presentation and status update on the Washoe County Regional Animal Services Program.

15. Recommendation to acknowledge receipt of report from County Clerk concerning marriage license sales during previously-approved extended hours for Marriage License Bureau on October 10, 2010; Discussion and possible action to direct the County Clerk to extend the hours of operation for the Marriage License Bureau from 8 am to midnight on January 1, 2011 (1-1-11)—Clerk. (All Commission Districts.)

16. Recommendation to acknowledge and accept three-year “Affirm Mentoring Program” grant to the 2nd Judicial District Court from the Office of Juvenile Justice and Delinquency Prevention, effective October 1, 2010 – September 30, 2013, [$100,000 per year for three years, no County match required]; and if accepted, direct the Finance Department to make necessary budget adjustments—District Court. (All Commission Districts.)

17. Recommendation to approve the sole source to Eppendorf, for the purchase of two Eppendorf EpMotion 5075 liquid handling instruments (robots) [total of $158,311.50] for use in the DNA section of the Washoe County Sheriff’s Office Forensic Science Division—Sheriff. (All Commission Districts.)

18. Recommendation to acknowledge staff report pursuant to NRS 354.598005 advising the Board of a cross function budget adjustment to remove the $4,000,000 labor cost savings contra amounts placed in departmental 2010-2011 budgets OPEB Trust account—Finance. (All Commission Districts.)

19. Discussion and possible direction to staff on the membership composition of the Multi-Stakeholder Emergency Medical Services Task Force previously approved by the Board August 10, 2010—Fire Services/Management Services. (All Commission Districts.)
   *Continued from September 14, 28 and October 12, 2010 Commission Meetings.*

20. Recommendation to establish a Utility Operations Manager position (existing job class 3039) in the Department of Water Resources to allow for an interim appointment [full funding for this position is $118,287.46, but due to a temporary interim appointment of existing staff, fiscal impact will not exceed $7,000 for the remainder of the current fiscal year]—Water Resources. (All Commission Districts.)
21. Introduction and first reading of an Ordinance amending Chapter 5 (Administration and Personnel) modifying the computation of longevity pay for Justices of the Peace retroactive to January 1, 2010; and other matters properly related thereto--Reno Justice Court. (All Commission Districts.)

22. Introduction and first reading of an Ordinance amending the Washoe County Code Chapter 110, Development Code, Article 406, Building Placement Standards, to increase the density for Manufactured Home Parks within the Medium Density Suburban (MDS) and Medium Density Suburban 4 (MDS 4) regulatory zones for all areas within Washoe County previously designated Trailer Overlay (TR) zoning and providing other matters properly relating thereto. Set the public hearing and second reading of the Ordinance for December 14, 2010 at 6:00 p.m.--Community Development. (All Commission Districts.)

23. Discussion and possible direction to staff to compile and transmit Board comment to certain multi-jurisdictional Boards regarding potential changes to representation on the Regional Planning Governing Board ("RPGB"), and the respective governing boards of the Regional Transportation Commission ("RTC") and the Western Regional Water Commission ("WRWC"), as discussed by the Regional Planning Governing Board at its October 14, 2010 meeting--Community Development/Water Resources. (All Commission Districts.)

24. Recommendation to authorize the Chairman to execute the Amendment to the Homeless Prevention and Rapid Re-housing Program (HPRP) State Grantee Award. This amendment revises the approved cost categories, per Washoe County’s request. The changes are necessary to move grant funds from areas where there is less utilization, to areas of the greatest demand (no fiscal impact)--Community Support Administrator/Management Services. (All Commission Districts.) *To be heard before Agenda Item 25.*

25. Recommendation to approve and authorize the Chairman to execute Grant Program Agreement Amendments with Kids to Senior Kosner, to increase the amount by $31,466 (to a total of $191,466) and extend the term to December 31, 2011 and Resolution for same; Children’s Cabinet to increase the amount by $31,466 (to a total of $111,466) and extend the term to December 31, 2011 and Resolution for same; Nevada Legal Services to reduce the amount by $15,000 (to a total of $35,000) and extend the term to December 31, 2011; Washoe Legal Services to reduce the amount by $40,800 (to a total of $9,200) and extend the term to December 31, 2011; and Amendment #1 Interlocal Agreement between the County of Washoe and City of Reno to reduce the amount by $7,500 (to a total of $7,500) for the Homeless Prevention and Rapid Re-housing Program (HPRP); and if all approved, authorize Finance to make necessary adjustments (no fiscal impact)--Community Support Administrator/Management Services. (All Commission Districts.) *To be heard after Agenda Item 24.*

26. Recommendation to award bid for the Verdi Library Nature Center Expansion project to the lowest responsive and responsible bidder (staff recommends 2K Construction) [$228,600 - funding source 2000 WC-1 Bond]; and if approved, authorize the Chairman to execute the contract documents--Public Works. (Commission District 5.)
27. Recommendation to approve in concept the Marlin Channel Detention Facility; and if approved, authorize staff to proceed with the submittal of an application for FEMA FMA/PDM grant funding for a total estimated project amount of $2,600,000 requiring a 25% match plus other non-reimbursable costs which makes Washoe County’s contribution estimated at $694,000; and appoint the Director of Public Works as agent for Washoe County—Public Works. (Commission District 3.)

28. Recommendation to award Bid for the Belli Fire Ecosystem Restoration Implementation Project funded by the American Recovery & Reinvestment Act 2009 to the lowest responsive and responsible bidder (staff recommends Peri Landscape Construction & Materials Inc.) [$257,156.50]; and if awarded, authorize the Chairman to execute the contract documents—Regional Parks and Open Space/Public Works. (Commission Districts 1 & 5.)

29. Recommendation to award Bid for the Red Rock Fire Ecosystem Restoration Implementation Project funded by the American Recovery & Reinvestment Act 2009 to the lowest responsive and responsible bidder (staff recommends Garden Shop) [$114,950]; and if awarded, authorize Chairman to execute the contract documents—Regional Parks and Open Space/Public Works. (Commission District 5.)

30. Recommendation to approve and amend the land acquisition and relocation professional services budget [$305,000, not-to-exceed $605,000] for existing on-call consulting service contracts with Property Specialists, Inc, Overland Pacific & Cutler, & Associated Right-of-Way Services, Inc.; and authorize the use of the 1/8 cent sales tax dedicated to the Truckee River Flood Project Operating Fund 494—Truckee River Flood Management Project. (All Commission Districts.)

31. Recommendation to approve an amendment to an Agreement for Professional Services between the County of Washoe and Kaempfer Crowell Renshaw Gronauer & Florentino [$150,000 with a total contract amount not-to-exceed $250,000] to provide representation in rate setting and fee collections for the Truckee River Flood Management Project; and authorize the use of the 1/8 cent sales tax dedicated to the Truckee River Flood Project Operating Fund Account 211; and if approved, authorize Chairman to execute Agreement—Truckee River Flood Management Project. (All Commission Districts.)

32. Recommendation to approve Interlocal Agreement between the County of Washoe (on behalf of the Truckee River Flood Project) and the City of Reno for use of flood project funds for the Virginia Street Bridge TRAction Project Phase II – Step 1 design services to conduct further visioning and complete preliminary project design and environmental permitting [not to exceed $1,800,000] with expenses to be charged to Truckee River Flood Project capital fund account 494 (1/8% sales tax for Truckee River Flood Management Infrastructure); and if approved, authorize the Chairman to execute the Interlocal Agreement. This Agreement replaces a previous Interlocal Agreement with a funding commitment of $2,000,000 (Amendment No. 2 to the Virginia Street Bridge Agreement between the County of Washoe and the City of Reno approved on May 12, 2009 which will be rescinded) and decreases the amount of the original agreement amount by $200,000—Truckee River Flood Management Project. (Commission District 3.)
33. Recommendation to approve and execute an Ordinance authorizing the issuance by Washoe County of its fully registered, Washoe County, Nevada, Highway Revenue (Fuel Tax) Bonds, Series 2010D (Tax-Exempt), Highway Revenue (Fuel Tax) Bonds, Series 2010E (Taxable Direct Pay Build America Bonds) and Highway Revenue (Fuel Tax) Bonds, Series 2010F (Taxable Recovery Zone Economic Development Bonds) in the combined maximum aggregate principal amount of $70,000,000 for the purpose of financing street and highway construction within the County and improvements incidental thereto; providing the form, terms and conditions of the bonds and the security therefor, and other details in connection therewith; and providing for its adoption as if an emergency exists and providing the effective date hereof--Regional Transportation Commission. (All Commission Districts.)

34. Recommendation to approve and execute a Resolution authorizing the County Finance Director to arrange for the sale of the Washoe County, Nevada, Highway Revenue (Fuel Tax) Bonds, Series 2010D (Tax-Exempt), Highway Revenue (Fuel Tax) Bonds, Series 2010E (Taxable Direct Pay Build America Bonds) and Highway Revenue (Fuel Tax) Bonds, Series 2010F (Taxable Recovery Zone Economic Development Bonds) in the maximum aggregate principal amount of $70,000,000 for the purpose of financing street and highway construction within the County; and providing other details in connection therewith--Regional Transportation Commission. (All Commission Districts.)

35. Recommendation to approve and execute an Ordinance authorizing the issuance by Washoe County of its fully registered, Washoe County, Nevada, Sales Tax (Streets and Highway Projects) Improvement Bonds, Series 2010A and Washoe County, Nevada, Sales Tax (Streets and Highways Projects) Improvement Bonds, Series 2010B (Taxable Direct Pay Build America Bonds) in the combined maximum aggregate principal amount of $20,000,000, for the purpose of financing street and highway construction within the County and improvements incidental thereto; providing the form, terms and conditions of the bonds and the security therefor, and other details in connection therewith; and providing for its adoption as if an emergency exists and providing the effective date hereof--Regional Transportation Commission. (All Commission Districts.)

36. Recommendation to approve and execute a Resolution authorizing the County Finance Director to arrange for the sale of the Washoe County, Nevada, Sales Tax (Streets and Highways Projects) Improvement Bonds, Series 2010A and Washoe County, Nevada, Sales Tax (Streets and Highways Projects) Improvement Bonds, Series 2010B (Taxable Direct Pay Build America Bonds) in the maximum aggregate principal amount of $20,000,000 for the purpose of financing street and highway construction within the County; and providing other details in connection therewith--Regional Transportation Commission. (All Commission Districts.)

37. Update on status of Shared Services efforts and possible direction to staff--Manager. (All Commission Districts.)

38. Discussion and possible direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County--Government Affairs. (All Commission Districts.)
*39. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to (these may include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Committee, Citizen Advisory Boards).

40. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.

41. Emergency Items.

42. Adjournment.